

歌尔股份有限公司
2018 年度股东大会决议公告

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				2018	
				2019	5 21 2 00
	A-1			2019	5 20 3 00
2019	5 21		3 00		
				68	
1, 336, 334, 787				41. 8149%	
20				1, 247, 883, 698	
39. 0472%		48			88, 451, 089
		2. 7677%			62
		178, 505, 893			5. 5856%

1		<2018		>	
		1,336,023,587			
99.9767%	311,200			0.0233%	0
			178,194,693		
	99.8257%	311,200		0.1743%	
0					
		2018			
http://www.cninfo.com.cn					
2		<2018		>	
		1,336,023,587			
99.9767%	311,200			0.0233%	0
			178,194,693		
	99.8257%	311,200		0.1743%	
0					
		2018			
http://www.cninfo.com.cn					
3		<2018		>	
		1,336,023,587			
99.9767%	311,200			0.0233%	0
			178,194,693		
	99.8257%	311,200		0.1743%	

0

2018

<http://www.cninfo.com.cn>

4

<2018

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1,335,990,087

99.9742%

311,200

0.0233%

33,500

0.0025%

178,161,193

99.8069%

311,200

0.1743%

33,500 ,

0.0188%

2018

<http://www.cninfo.com.cn>

2018

2019-021

<http://www.cninfo.com.cn>

5

<2018

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1,336,023,587

99.9767%

311,200

0.0233%

0

178,194,693

99.8257%

311,200

0.1743%

0

6

< 2018

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1,335,978,587

99.9733%

311,200

0.0233%

45,000 ,

0.0034%

178,149,693

	99.8005%	311,200		0.1743%
45,000	,		0.0252%	
		2018		
	2019-016		http://www.cninfo.com.cn	
7				
		1,335,700,037		
99.9525%	591,850			0.0443%
42,900	,		0.0032%	
		177,871,143		
	99.6444%	591,850		0.3316%
42,900	,		0.0240%	
8		2019		
		1,336,023,587		
99.9767%	311,200		0.0233%	0
		178,194,693		
	99.8257%	311,200		0.1743%
0				
		2019		
2019-017			http://www.cninfo.com.cn	
9				
		1,323,019,979		
99.0036%	13,281,308			0.9939%
33,500	,		0.0025%	
		165,191,085		
	92.5410%	13,281,308		7.4403%

33,500 , 0.0188%

2019-020

<http://www.cninfo.com.cn>

10 < >

1,228,774,739

91.9511% 97,290,840 7.2804%

10,269,208 , 0.7685%

70,945,845

39.7443% 97,290,840 54.5029%

10,269,208 , 5.7529%

2019-024

<http://www.cninfo.com.cn>

11 < >

1,333,808,491

99.8110% 311,200 0.0233%

2,215,096 , 0.1658%

175,979,597

98.5848% 311,200 0.1743%

2,215,096 , 1.2409%

<http://www.cninfo.com.cn>

12 < >

1,333,808,491

99.8110% 311,200 0.0233%

2,215,096 , 0.1658%
175,979,597
98.5848% 311,200 0.1743%
2,215,096 1.2409%

<http://www.cninfo.com.cn>

13
1,335,709,437
99.9532% 591,850 0.0443%
33,500 0.0025%
177,880,543
99.6497% 591,850 0.3316%
33,500 0.0188%

2019-026 <http://www.cninfo.com.cn>

2018

1 2018
2 2018

